

**Northeast Texas Rural Rail Transportation District
Regular Board Meeting
Thursday August 3, 2023 - 1:30 PM**

The Northeast Texas Rural Rail Transportation District will meet for a regular meeting at 1:30 PM on August 3, 2023 at the offices of the Sulphur Springs Economic Development Corporation, 1200 Enterprise Drive, Sulphur Springs, TX. The following items will be discussed:

- 1. Call to order/determination of a quorum.***
- 2. Prayer***
- 3. Recognition of guests and invitation to citizens to speak: any citizen may sign-in to address the Board and visitors for five-minutes and time can be extended should NETEX have a question for clarification purposes; however, no action will be taken on an individual topic unless provided for in an Agenda Item below.***
- 4. Declaration of conflicts of interest. (Board Members and Staff)***
- 5. Approval of Minutes of July 13, 2023, Meeting***

_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*
- 6. Discuss and Possibly Approve Treasurer's Report***

_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*
- 7. Discussion and possible approval of an agreement with the City of Sulphur Springs related to a water line easement and rail crossing repairs.***

_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*
- 8. Approve a Request by Harvest Real Estate for Right of Entry for brush clearing.***

_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*
- 9. Approve a Request for Right of Entry by Baseline Surveyors (a TxDot contractor) related to the expansion of FM6.***

_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*
- 10. Discuss procedures for right of entry requests.***
- 11. 2022 NETC Financial Report***
- 12. Northeast Texas Connector (NETC) Monthly Update by Operator***
- 13. Board Member Comments***

14. Consider Items for Future Agendas

15. Adjourn

The Northeast Texas Rural Rail Transportation District Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters above, with respect to and as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074 (Personnel Matters) and 551.087 (Negotiations).

**Scott Lee
NETEX Vice Chairman**

**STATE OF TEXAS
NORTHEAST TEXAS RURAL RAIL TRANSPORTATION DISTRICT**

I, Mollye Rosas, NETEX Administrator, do hereby certify that the above and foregoing notice was

filed in the office of the NETEX Administrator on the 1st day of August , 2023.